

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 11, 2009
Secretary of State**

DOCUMENT# L07000071054

Entity Name: 455 GRAND BAY DRIVE #416, LLC

Current Principal Place of Business:

2645 SOUTH BAYSHORE DRIVE
303
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2645 SOUTH BAYSHORE DRIVE
303
MIAMI, FL 33133 US

New Mailing Address:

TWO S. BISCAYNE BLVD.
SUITE 1900
MIAMI, FL 33131 US

FEI Number: 26-0581487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DELGADO, JACQUELINE M
2645 SOUTH BAYSHORE DRIVE
303
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACQUELINE M. DELGADO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELGADO, JACQUELINE M
Address: 2645 SOUTH BAYSHORE DRIVE, #303
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JACQUELINE M. DELGADO

MGRM

11/11/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date